

PRE-Trial Minute Record: Magistrate Judge Michael R. Merz		Deputy Clerk Gayle Hays		<input type="checkbox"/> New Case	Case Number 3:07 CR183(7)
Defendant Davis, Delorean		U.S. Attorney Andrew Hunt Brent Tabacchi		Date 11/21/07	
Charge: 1, 19, 20		Age	Cust.	Attorney for Defendant: <input type="checkbox"/> FPD <input type="checkbox"/> Appt'd. <input type="checkbox"/> Ret'd. To Be appointed from CTA list	
Penalty: See attached					
<input checked="" type="checkbox"/> Initial Appearance		<input type="checkbox"/> Removal Hearing		<input type="checkbox"/> Bail Hearing	
<input type="checkbox"/> Preliminary Revocation Hearing		<input type="checkbox"/> Final Revocation Hearing		<input checked="" type="checkbox"/> Other: Rights and Penalties Explained and Understood	
ARRAIGNMENT	<input type="checkbox"/> Financial Affidavit <input type="checkbox"/> Approve <input type="checkbox"/> Disapprove		<input type="checkbox"/> Appeared w/o Counsel		<input type="checkbox"/> Consent to Proceed Before Magistrate
	<input type="checkbox"/> Arraigned on Information		<input type="checkbox"/> Arraigned on Complaint		<input type="checkbox"/> Reading Waived: Substance Stated
	Date Entered U.S. Custody:				
	<input type="checkbox"/> Indictment/Information Read				
Remarks:					
PLEA	<input type="checkbox"/> Nolo Contendre		<input type="checkbox"/> Not Guilty		<input type="checkbox"/> Indicated Guilty
	<input type="checkbox"/> Change of Plea		<input type="checkbox"/> Issued Appearance Bond		<input type="checkbox"/> Waived Jury Trial
					<input type="checkbox"/> Superseding Information
	Court Finding: Remarks:				
OTHER ACTIONS	<input type="checkbox"/> Issued Warrant		Amount of Bail \$		<input type="checkbox"/> Pretrial Reporting
	<input type="checkbox"/> Released on O/R		<input type="checkbox"/> Issued Appearance Bond		<input type="checkbox"/> Modify Bail To
	<input type="checkbox"/> Extended Probation		Term or Ending Date:		<input type="checkbox"/> and Conditions
					<input checked="" type="checkbox"/> Motion for Pretrial Detention
				<input type="checkbox"/> Cont'd. on Probation	<input type="checkbox"/> Revoked Probation
Remarks: FA to be completed:					
CONTINUANCE	Reasons for Continuance				
	11 / 26 / 07 Mo. Day Yr.				
	at 1:30 am				
	Before Honorable MRM				
		<input type="checkbox"/> Bail Hearing	<input type="checkbox"/> Removal Hearing	<input type="checkbox"/> Jury Trial	<input checked="" type="checkbox"/> Arraignment
		<input type="checkbox"/> Plea	<input checked="" type="checkbox"/> Detention Hearing	<input type="checkbox"/> To Hear Motions	<input checked="" type="checkbox"/> Pretrial Conference
		<input type="checkbox"/> Court Trial	<input type="checkbox"/> Preliminary Hearing	<input type="checkbox"/> Judgment	<input type="checkbox"/> Final Revocation Hearing
Other (Specify) Remarks: <input type="checkbox"/> Case Closed					
Sentence: Amount of Fine: \$ Probation: <input type="checkbox"/> Supervised <input type="checkbox"/> Unsupervised					

USA v. PIERCE, et al
3:07-cr-183 (7)

Defendant: Delorean Davis

- ☒ Count 1 21 USC § 846 - conspire to knowingly and intentionally distribute and possess with intent to distribute a mixture or substance containing cocaine base, in excess of 50 grams - a schedule II controlled substance
10 yrs - Life / \$4,000,000 fine / 5 yrs supervised release / \$100 special assessment
- ☒ Count 19 21 USC § 841 (a)(1) and (b)(1)(B); 18 USC § 2 - aiding and abetting each other, knowingly and intentionally distributed a mixture or substance containing cocaine base, in excess of 5 grams of a mixture or substance containing cocaine base - a schedule II controlled substance
5 yrs - 40 year / \$4,000,000 fine / 5 yrs supervised release / \$100 special assessment
- ☒ Count 20 18 USC § 924 (c) - possessed a firearm in furtherance of a drug trafficking crime for which they may be prosecuted in a court of the United States
Mandatory 5 yrs consecutive to any other sentence / \$250,000 fine / 3 yrs supervised release / \$100 special assessment